

BERNIE HOVEY
Mayor

SEAN M. HOUSLEY, CPA
Clerk-Treasurer

MARK W. LIPAN
Service Director

JOHN CONLEY
Chief of Police



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Monday, November 21, 2016

FINANCE & APPROPRIATIONS COMMITTEE MEETING

5:30 p.m.

Order of Business:

- Discussion regarding unmetered water service charges.
- Discussion regarding the 2017 operating budget.

REGULAR MEETING OF THE COUNCIL OF THE VILLAGE OF SILVER LAKE

7:00 p.m.

1. Pledge of Allegiance.
2. Roll call of Council.
3. Approval of the minutes.
 - Approval of the minutes of the November 07, 2016 Regular Council Meeting.
4. Ordinances and Resolutions:

First Reading:

RESOLUTION NO.: 83-2016 A RESOLUTION AUTHORIZING THE PAYMENT OF CERTAIN CLAIMS TOTALING \$164,789.67. *(Finance & Appropriations)*

ORDINANCE NO.: 84-2016 AN ORDINANCE AMENDING THE ANNUAL SALARY ORDINANCE OF THE VILLAGE OF SILVER LAKE, OH, HEREBY ESTABLISHING A NEW SCHEDULE OF PAY GRADES AND RANGES FOR THE GENERAL CLASSIFICATION PLAN FOR EMPLOYEES WHICH INCLUDES RULES FOR THE ADMINISTRATION OF SUCH SCHEDULE AND RANGES, AND DECLARING AN EMERGENCY. *(Finance & Appropriations)*

RESOLUTION NO.: 85-2016 A RESOLUTION FOR THE PROVISION OF SURPLUS VILLAGE ROAD SALT TO THE CUYAHOGA FALLS SCHOOL DISTRICT, AND DECLARING AN EMERGENCY. *(Planning, Zoning & Insurance)*

Second Readings: None

Third Reading: None

Table until November 21st:

ORDINANCE NO.: 58-2016 AN ORDINANCE AMENDING SECTION 933.01 OF THE CODIFIED ORDINANCES OF THE VILLAGE OF SILVER LAKE TO APPLY A MINIMUM FIXED CHARGE FOR UPKEEP OF THE WATER SYSTEM FOR THOSE DIRECTLY CONNECTED TO THE WATER SYSTEM AND THOSE WHOSE CONNECTION TO THE SYSTEM IS THROUGH FIRE HYDRANT SERVICE, AND DECLARING AN EMERGENCY. (*Finance & Appropriations*)

5. Comments from the audience (*3-minute maximum per person*).
6. Committee Hearings to discuss pending legislation.
 - A) Planning, Zoning & Insurance.
 - B) Finance & Appropriations.
 - C) Public Improvements.
 - D) Personnel & Public Affairs.
7. Reports of Council's Standing Committees.
8. Mayor's Report.
9. Reports of Village Officials.
10. Miscellaneous Business.
11. The next regular meeting of Council will be on **Monday, December 05, 2016.**